

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)
STATE ADVISORY COUNCIL (SAC)
MEETING MINUTES
October 22, 2009
Jefferson City, Missouri**

Members Present: Mary Lou Bussabarger, Tish Thomas, Heather Cushing, Stewart Chase, John Robbins, Andy Greening, Robert Hawkins, Karren Jones, Randy Evers, Scott Giovanetti, Erica Stephens, Robert Qualls, Jerome Riley, Barb Anderson, Helen Minth

Members Absent: Linda Clarke, Donna Lay, Liz Hagar-Mace, Jessica Johnson, Sandra Hamilton, John Harper, Kim Johnson, Glenda Meachum-Cain, Greg Markway, Qiana Thomason

Visitors: Karen Battjes, Mark Miller, Rita McElhany, Julie Carel

SAC Staff: Rosie Anderson-Harper, Melissa Rivers

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Helen Minth called the meeting of the CPS-SAC to order at 10:00 a.m. on Thursday, October 22, 2009. The meeting was held at the Department of Mental Health, 1706 East Elm St., Jefferson City, Missouri, in Conference Room B.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Helen Minth. Rosie Anderson-Harper conducted the packet review for the State Advisory Council meeting.	

<p>DIRECTOR'S REPORT</p>	<p>Dr. Joseph Parks presented the Director's Report to the State Advisory Council regarding his transfer into the position of Medical Clinical Director role, and out of the CPS Division Director. Dr. Parks stated that he will be devoting his time to issues such as the integration of medical and behavioral health and efficient use of health technology. He reported that his replacement as CPS Division Director will be the current ADA Division Director, Mark Stringer, for the interim period of two years. Dr. Parks reported that there will be a decision made over the next two years regarding the integration of the Divisions of Alcohol and Drug Abuse and Comprehensive Psychiatric Services. He answered questions from the council members. He thanked the group for their ongoing efforts to improve services for individuals challenged by mental illness.</p>	
<p>LIBRARY SERVICES AND TECHNOLOGY ACT</p>	<p>Mark Miller gave a presentation on the Library Services and Technology Act and www.Librarian411.org. He explained this resource can be used for training librarians on how to interact with customers with mental illness, and how to offer better services to those individuals. Mark also reported that the Librarian411 website will be accepting published works, art, etc. from individuals diagnosed with a mental illness to showcase in the Gallery. Mark Miller gave his contact information as the following:</p> <p>Mark Miller mark.miller@dmh.mo.gov (816) 512-7419 (Please see handouts for further detail.)</p>	
<p>HEARTLAND CONSUMER NETWORK</p>	<p>Helen Minth gave a presentation on the Heartland Consumer Network. She explained that the purpose of the Heartland Consumer Network is to fill the growing need to have a unified consumer voice in Missouri to address mental health policy issues and to ensure a recovery focus within the mental health system and the community at large. This is being funded by a grant that was received by the</p>	

<p>CONSUMER OPERATED SERVICES PROGRAMS</p>	<p>Depressive Manic-Depressive Association of Greater St. Louis from the Substance Abuse Mental Health Service Administration (SAMHSA.) Helen explained the activities that the Heartland Consumer Network will be working towards are: establishing a multi-point multi-media communications system, establishing a network steering committee, establishing six Heartland Consumer Network “Hubs,” recruiting 12 Network Facilitators, and implementing an Action Assessment in each “hub”. She went on to discuss the goals/plans for years two and three. (Please see handout for details.)</p> <p>Julie Carel reported an update on the Consumer Operated Services Programs (COSP). There are 5 Warm Lines and 5 Drop-In Centers that submitted proposals for funding and currently have a contract with the department. The five Drop-In Centers are: Ark of Friends (Kansas City,) The Hope Center (Springfield,) St. Louis Empowerment Center (St. Louis,) New Frontiers Primetime (Kansas City,) and Self Help Center (St. Louis.) The five Warm Lines are: Compassionate Ear (Kansas City,) The Hope Center Warm Line (Springfield,) The Friendship Line (St. Louis,) TLC Warm Line (Cape Girardeau,) and NAMI Warm Line (Jefferson City.) (Please see handout.)</p>	
<p>BUSINESS MEETING</p>	<p>Approval of Minutes: Barb Anderson moved that the July meeting minutes be accepted with minor changes. John Robbins seconded the motion. The council voted unanimously in favor.</p>	
<p>COMMITTEE REPORTS</p>	<p>MENTAL HEALTH AWARENESS DAY 2010 The Mental Health Awareness Day 2010 has been scheduled for April 22nd, 2010. The theme is:</p> <ul style="list-style-type: none"> HHealth Oppportunity Perseverance Empowerment <p>The committee is working on ideas for booths including healthy living, gardening, glucose screening booth, etc. Lincoln University is currently working on the artwork and poster for the event.</p>	

<p>OLD BUSINESS</p> <p>NEW BUSINESS</p> <p>ADJOURN</p>	<p>DATA COMMITTEE Stewart Chase reported that the Data Committee held their first meeting before the State Advisory Council meeting and discussed the matrix of outcomes/indicators and where that information comes from.</p> <p>There was no old business.</p> <p>Consumer/Family/Youth Conference Robert Qualls reported that the Consumer/Family/Youth Conference will be held on August 22nd – 24th, 2010 at Tan-Tar-A Resort, in Osage Beach. He stated that the planning committee for this event was working on the theme, funding, and reviewing the input from the last conference in order to improve the upcoming one.</p> <p>Barb Anderson made a motion to adjourn. Karren Jones seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 2:00 pm on October 22, 2009.</p>	<p>Next SAC Meeting will be on December 3, 2009, at the DMH central office.</p>
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